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## Prudential plc 保誠有限公司\*

(Incorporated and registered in England and Wales with limited liability under the number 01397169)
(Stock Code: 2378)

### OVERSEAS REGULATORY ANNOUNCEMENT

# NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Mark FitzPatrick		
2	Reason for the notification			
a)	Position/status	Group Chief Executive (P)	DMR)	
b)	Initial notification / Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		uctioneer or	
a)	Name	Prudential plc		
b)	LEI	5493001Z3ZE83NGK8Y1	2	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence GB0007099541	e each	
b)	Nature of the transaction(s)	Plan for ordinary sha  (ii) Acquisition of shares  Plan in respect of sha  (iii) Acquisition of shares	s under the Dividend Re- ares held in a nominee a	-investment ccount nvestment
c)	Price(s) and volume(s)	Price(s) (i) GBP 9.450186 (ii) GBP 8.832 (iii) GBP 9.385	Volume(s) 312 671 4	

d)	Aggregated information	
	- Aggregated volume	987
	- Price	GBP 9.03
e)	Date of the transaction(s)	2022-10-05
f)	Place of the transaction(s)	London Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Mark FitzPatrick	
2	Reason for the notification		
a)	Position/status	Group Chief Executive (PDMR)	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission al auction monitor	lowance market participant, auction platform, auctioneer or	
a)	Name	Prudential plc	
b)	LEI	5493001Z3ZE83NGK8Y12	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5 pence each	
	Identification code	GB0007099541	
b)	Nature of the transaction	Acquisition of shares in respect of dividends accruing to deferred share awards under the Annual Incentive Plan	
c)	Price and volume	Price Volume	
		HKD 81.81 696	
d)	Aggregated information		
	- Aggregated volume	696	
	- Price	HKD 81.81	
e)	Date of the transaction	2022-10-05	
f)	Place of the transaction	Hong Kong Stock Exchange	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	James Turner	
2	Reason for the notification		
a)	Position/status	Group Chief Financial Officer (PDMR)	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Prudential plc	
b)	LEI	5493001Z3ZE83NGK8Y12	
4	` '	ransaction(s): section to be repeated for (i) each type of instrument; (ii) each type (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5 pence each	
	Identification code	GB0007099541	
b)	Nature of the transaction	Acquisition of shares under the dividend re-investment associated with the Prudential Group Share Incentive Plan	
c)	Price and volume	Price Volume GBP 9.385 4	
d)	Aggregated information		
	- Aggregated volume	4	
	- Price	GBP 9.385	
e)	Date of the transaction	2022-10-05	
f)	Place of the transaction	London Stock Exchange	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	James Turner	
2	Reason for the notification		
a)	Position/status	Group Chief Financial Officer (PDMR)	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Prudential plc	
b)	LEI	5493001Z3ZE83NGK8Y12	
4	` '	of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type action; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5 pence each	
	Identification code	GB0007099541	
b)	Nature of the transaction	Acquisition of shares in respect of dividends accruing to deferred share awards under the Annual Incentive Plan	
c)	Price and volume	Price Volume	
		HKD 81.81 634	
d)	Aggregated information		
	- Aggregated volume	634	
	- Price	HKD 81.81	
e)	Date of the transaction	2022-10-05	
f)	Place of the transaction	Hong Kong Stock Exchange	

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Avnish Kalra		
2	Reason for the notification			
a)	Position/status	Group Chief Risk and Com	pliance Officer (PDMR	(2)
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission al auction monitor	lowance market participan	t, auction platform, au	uctioneer or
a)	Name	Prudential plc		
b)	LEI	5493001Z3ZE83NGK8Y12	2	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence GB0007099541	each	
b)	Nature of the transaction(s)	<ul> <li>(i) Acquisition of shares under the Dividend Re-investment         Plan for ordinary shareholders</li> <li>(ii) Acquisition of shares under the dividend re-investment         associated with the Prudential All Employee Share Purchase         Plan</li> </ul>		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		(i) GBP 9.450186	516	
		(ii) GBP 9.384494	19	
d)	Aggregated information			
	- Aggregated volume	535		
	- Price	GBP 9.448		
e)	Date of the transaction(s)	2022-10-05		
f)	Place of the transaction(s)	London Stock Exchange		

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Avnish Kalra	
2	Reason for the notification		
a)	Position/status	Group Chief Risk and Compliance Officer (PDMR)	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission al auction monitor	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Prudential plc	
b)	LEI	5493001Z3ZE83NGK8Y12	
4	` '	etion to be repeated for (i) each type of instrument; (ii) each type and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5 pence each	
	Identification code	GB0007099541	
b)	Nature of the transaction	Acquisition of shares in respect of dividends accruing to deferred share awards under the Prudential Deferred Bonus Plan	
c)	Price and volume	Price         Volume           HKD 81.81         231	
		11KD 01.01 251	
d)	Aggregated information		
	- Aggregated volume	231	
	- Price	HKD 81.81	
e)	Date of the transaction	2022-10-05	
f)	Place of the transaction	Hong Kong Stock Exchange	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Jolene Chen	
2	Reason for the notification		
a)	Position/status	Group Human Resources Director (PDMR)	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Prudential plc	
b)	LEI	5493001Z3ZE83NGK8Y12	
4	` '	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5 pence each	
	Identification code	GB0007099541	
b)	Nature of the transaction	Acquisition of shares under the dividend re-investment associated with the Prudential All Employee Share Purchase Plan	
c)	Price and volume	Price Volume GBP 9.384494 3	
d)	Aggregated information		
	- Aggregated volume	3	
	- Price	GBP 9.384494	
e)	Date of the transaction	2022-10-05	
f)	Place of the transaction	London Stock Exchange	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Jolene Chen	
2	Reason for the notification		
a)	Position/status	Group Human Resources Director (PDMR)	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Prudential plc	
b)	LEI	5493001Z3ZE83NGK8Y12	
4	` '	ection to be repeated for (i) each type of instrument; (ii) each type and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5 pence each	
	Identification code	GB0007099541	
b)	Nature of the transaction	Acquisition of shares in respect of dividends accruing to deferred share awards under the Annual Incentive Plan	
c)	Price and volume	Price Volume	
		HKD 81.81 162	
d)	Aggregated information		
	- Aggregated volume	162	
	- Price	HKD 81.81	
e)	Date of the transaction	2022-10-05	
f)	Place of the transaction	Hong Kong Stock Exchange	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Dennis Tan	
2	Reason for the notification		
a)	Position/status	Managing Director, Strategic Business Group (PDMR)	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission al auction monitor	llowance market participant, auction platform, auctioneer or	
a)	Name	Prudential plc	
b)	LEI	5493001Z3ZE83NGK8Y12	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541	
b)	Nature of the transaction	Acquisition of shares under the dividend re-investment associated with the Prudential All Employee Share Purchase Plan	
c)	Price and volume	Price         Volume           GBP 9.384494         4	
d)	Aggregated information		
	- Aggregated volume	4	
	- Price	GBP 9.384494	
e)	Date of the transaction	2022-10-05	
f)	Place of the transaction	London Stock Exchange	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Dennis Tan	
2	Reason for the notification		
a)	Position/status	Managing Director, Strategic Business Group (PDMR)	
b)	Initial notification / Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Prudential plc	
b)	LEI	5493001Z3ZE83NGK8Y12	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5 pence each	
	Identification code	GB0007099541	
b)	Nature of the transaction	Acquisition of shares in respect of dividends accruing to deferred share awards under the Prudential Deferred Bonus Plan	
c)	Price and volume	Price Volume HKD 81.81 291	
d)	Aggregated information		
	- Aggregated volume	291	
	- Price	HKD 81.81	
e)	Date of the transaction	2022-10-05	
f)	Place of the transaction	Hong Kong Stock Exchange	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Lilian Ng	
2	Reason for the notification		
a)	Position/status	Managing Director, Strategic Business Group (PDMR)	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission al auction monitor	lowance market participant, auction platform, auctioneer or	
a)	Name	Prudential plc	
b)	LEI	5493001Z3ZE83NGK8Y12	
4	` '	f the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type ction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5 pence each	
	Identification code	GB0007099541	
b)	Nature of the transaction	Acquisition of shares under the dividend re-investment associated with the Prudential All Employee Share Purchase Plan	
c)	Price and volume	Price         Volume           GBP 9.384494         22	
d)	Aggregated information		
	- Aggregated volume	22	
	- Price	GBP 9.384494	
e)	Date of the transaction	2022-10-05	
f)	Place of the transaction	London Stock Exchange	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Lilian Ng	
2	Reason for the notification		
a)	Position/status	Managing Director, Strategic Business Group (PDMR)	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Prudential plc	
b)	LEI	5493001Z3ZE83NGK8Y12	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5 pence each	
	Identification code	GB0007099541	
b)	Nature of the transaction	Acquisition of shares in respect of dividends accruing to deferred share awards under the Prudential Deferred Bonus Plan	
c)	Price and volume	Price Volume	
		HKD 81.81 522	
d)	Aggregated information		
	- Aggregated volume	522	
	- Price	HKD 81.81	
e)	Date of the transaction	2022-10-05	
f)	Place of the transaction	Hong Kong Stock Exchange	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Wai-Kwong Seck	
2	Reason for the notification		
a)	Position/status	Chief Executive Officer, Eastspring Investments (PDMR)	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission al auction monitor	lowance market participant, auction platform, auctioneer or	
a)	Name	Prudential plc	
b)	LEI	5493001Z3ZE83NGK8Y12	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5 pence each	
	Identification code	GB0007099541	
b)	Nature of the transaction	Acquisition of shares under the dividend re-investment associated with the Prudential All Employee Share Purchase Plan	
c)	Price and volume	Price Volume	
		GBP 9.384494 3	
d)	Aggregated information		
	- Aggregated volume	3	
	- Price	GBP 9.384494	
e)	Date of the transaction	2022-10-05	
f)	Place of the transaction	London Stock Exchange	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Wai-Kwong Seck	
2	Reason for the notification		
a)	Position/status	Chief Executive Officer, Eastspring Investments (PDMR)	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission al auction monitor	lowance market participant, auction platform, auctioneer or	
a)	Name	Prudential plc	
b)	LEI	5493001Z3ZE83NGK8Y12	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5 pence each	
	Identification code	GB0007099541	
b)	Nature of the transaction	Acquisition of shares in respect of dividends accruing to deferred share awards under the Prudential Deferred Bonus Plan	
c)	Price and volume	Price Volume	
		HKD 81.81 390	
d)	Aggregated information		
	- Aggregated volume	390	
	- Price	HKD 81.81	
e)	Date of the transaction	2022-10-05	
f)	Place of the transaction	Hong Kong Stock Exchange	

#### **Additional information**

#### **About Prudential plc**

Prudential plc provides life and health insurance and asset management in 23 markets across Asia and Africa. The business helps people get the most out of life, by making healthcare affordable and accessible and by promoting financial inclusion. Prudential protects people's wealth, helps them grow their assets, and empowers them to save for their goals. The business has more than 19 million life customers and has dual primary listings on the Stock Exchange of Hong Kong (2378) and the London Stock Exchange (PRU). It also has a secondary listing on the Singapore Stock Exchange (K6S) and a listing on the New York Stock Exchange (PUK) in the form of American Depositary Receipts. It is also a constituent of the Hang Seng Composite Index. Prudential is not affiliated in any manner with Prudential Financial, Inc. a company whose principal place of business is in the United States of America, nor with The Prudential Assurance Company Limited, a subsidiary of M&G plc, a company incorporated in the United Kingdom. https://www.prudentialplc.com/

#### **Contact**

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7 October 2022, London

As at the date of this announcement, the Board of Directors of Prudential plc comprises:

Chair

Shriti Vinodkant Vadera

Executive Directors

Mark Thomas FitzPatrick CA (Group Chief Executive) and Stuart James Turner FCA FCSI FRM

Independent Non-executive Directors

Jeremy David Bruce Anderson CBE, Arijit Basu, Chua Sock Koong, David John Alexander Law ACA, Ming Lu, Philip John Remnant CBE FCA, George David Sartorel, Thomas Ros Watjen, Jeanette Kai Yuan Wong and Yok Tak Amy Yip

<sup>\*</sup> For identification purposes